

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - JANUARY 19, 2016
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public comments on matters within the Commission's jurisdiction - 2-3-103(a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

Regular Business:

1. Road - NorthWestern Energy Road Maintenance Agreement for the planning, designing and constructing an Electric Transmission Line in Stillwater County between the Columbus Rapelje substation and NorthWestern's Nye substation.

Consent Agenda:

1. Commissioners
 - a. Olness and Associates - Amendment to Standard Audit Contract 10/11 regarding audit period; dates of engagement; and time and price of engagement.
 - b. Department of Public Health and Human Services - Task Order 16-07-04-31-1440 to Stillwater County Unified Government Master Contract Immunization Program
 - c. Absarokee RSID 5 & 7 Sewer District - Renewal of three-year office lease agreement between Flanagan Enterprises, LLC.
2. Solid Waste District - Purchase request for site surveillance cameras to be installed at all seven (7) solid waste collection sites.
3. Road & Bridge - Federal Highway Administration Funds Transfer Agreement for the West Rosebud Creek Road Reconstruction in the amount of \$482,627 per the Federal Lands Access Program Match Agreement dated August 19, 2014.

File Items

1. Economic Development - December 2015 Report
2. Finance - Audit FY 2015 disclosure letter Olness & Associates, PC
3. Sheriff -
 - a. Victim Witness Financial and Narrative Status Reports Qtr ending Dec. 31, 2015.
 - b. Notice of Intent to apply for FY 2016-2017 Grant for the Victim/Witness Advocate Program

Meeting Adjourned

Commissioner Discussion Meeting - January 19, 2016

- 1:30 PM** Citizens to meet with Commissioners and Road Superintendent to discuss tree cutting and maintenance in county rights-of-way. First Floor Meeting Room County Courthouse. No Action will be taken.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.